

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JULY 20, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

Council Action

1. Call to Order/Pledge of Allegiance/Roll Call.

1. None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

2. None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – all items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

CONSENT AGENDA

***3. Council to consider approval of the minutes of the June 30, 2004, Special Meeting and Budget Workshop and the July 6, 2004 Council Workshop and Regular Meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. NEW BUSINESS

5. NEW BUSINESS

***5A. Council to consider approval of the purchase of a new vehicle for the Town Manager's position.**

***3, *4, AND *5A. Motion only.**

NON CONSENT AGENDA ITEMS

5B. Council to consider approval of an Intergovernmental Agreement between Maricopa County and the Town for the Exchange of Services (Entente Agreement) and authorize the Mayor or Town Manager to sign the Intergovernmental Agreement.

5C. Council to consider approval of an agreement with Wilson & Company to prepare the AZPDES permit for the Wastewater Treatment Facility in the amount of \$9,220 to be funded from line item 60-50-531 contractual services.

5D. Council to consider approving the Airport Master Plan Grant offer from the Federal Aviation Administration in the amount of \$150,000 and authorizing the Mayor to sign all documents related to the agreement. FAA Grant amount is \$150,000, ADOT Aeronautics match \$3,947 and the Town's match is \$3,947. Total amount \$157,894.

5E. Council to receive update on LGIP (Local Government Investment Pool) investment loss from National Century Financial Enterprises (NCFE) bankruptcy.

6. Town Manager's Report.

7. Comments from the Mayor and Council.

8. Adjournment.

NON CONSENT AGENDA

5B. Discussion and possible motion.

5C. Discussion and possible motion.

5D. Discussion and possible motion.

5E. Discussion only.

6. None.

7. None.

8. Motion to adjourn.